

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA & TEAM MEETING**

**Tuesday & Wednesday, October 17 & 18, 2006**  
**Transportation Building, Commission Board Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, October 17, 2006 – 9:00 a.m.**

| AGENDA ITEM  |   | TIME                     |
|--|---|--------------------------|
| Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed. |   |                          |
| 1.   | <b>MINUTES APPROVAL</b><br><i>Approval of August 15 &amp; 16, 2006 Regular Commission Meeting Minutes;<br/>and September 19 &amp; 20, 2006 Regular Commission Meeting Minutes</i>   | <u>ACTION</u> 9:00       |
| 2.   | <b>CITY AND COUNTY ROAD SAFETY NEEDS AND CHALLENGES</b><br><i>Presenters: Ashley Probart, Transportation Coordinator, Association<br/>of Washington Cities; and<br/>Walt Olsen, Deputy Director, County Road Administration<br/>Board</i> | <u>INFORMATION</u> 9:10  |
|  | <b>BREAK</b>  | 10:20                    |
| 3.   | <b>UPDATE ON RTID AND OVERVIEW OF JTC PERFORMANCE<br/>MEASURE / BENCHMARK STUDY</b><br><i>Presenters: Kjris Lund, Lund Consulting; and<br/>Kathy Scanlan, Cedar River Group</i>   | <u>INFORMATION</u> 10:30 |
|  | <b>LUNCH PRESENTATION - POG UPDATE</b><br><i>Presenter: Robin Rettew, OFM</i>   | 12:00                    |
| 4.   | <b>SECRETARY'S REPORT</b><br><i>Presenter: Doug MacDonald, Secretary, WSDOT</i>   | <u>INFORMATION</u> 1:00  |
|  | <b>ADJOURN</b>  | 2:00                     |

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**Tuesday, October 17, 2006 – 2:15 p.m.**  
**RAIL STUDY TEAM MEETING**

**Transportation Building, Commission Board Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

| AGENDA ITEM  |  | TIME |
|--|--|------|
| <b>RAIL TEAM MEETING – WORK SESSION</b><br><i>(Possible Executive Session)</i>   |  | 2:15 |
| <b>Development of Policy Framework and Investment Criteria</b><br><i>Presenters: Michael Fischer and Lance Grenzeback, Cambridge Systematics</i> |  |      |
| <b>ADJOURN</b>   |  | 5:00 |

**Wednesday, October 18, 2006 – 9:00 a.m.**

| <b>AGENDA ITEM</b>   |                    | <b>TIME</b> |
|--|--------------------|-------------|
| <b>5. TRANSIT TRENDS ACROSS THE STATE</b>  | <u>INFORMATION</u> | 9:00        |
| <i>Presenters: Cathy Silins, Manager, Public Transportation &amp; Commute Options Division, WSDOT;<br/>Peter Thein, Executive Director, Washington State Transit Association; and<br/>Michael Harbour, General Manager, Intercity Transit</i>                              |                    |             |
| <b>BREAK</b>   |                    | 10:30       |
| <b>6. COMMISSION STAFF REPORT</b>  | <u>INFORMATION</u> | 10:45       |
| <ul style="list-style-type: none"><li>• <b>Commission Annual Report</b></li><li>• <b>Draft 2007 Meeting Schedule</b></li><li>• <b>Update on Commission Office Move</b></li></ul> <i>Presenters: Reema Griffith, Executive Director<br/>Paul Parker, Sr. Policy Analyst</i> |                    |             |
| <b>LUNCH</b>   |                    | 12:00       |
| <b>7. PUBLIC AND LEGISLATOR COMMENT PERIOD</b>   | <u>INFORMATION</u> | 1:00        |
| <b>8. COMMISSIONER REPORTS</b>   | <u>INFORMATION</u> | 1:30        |
| <b>ADJOURN</b>   |                    | 2:30        |

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by October 13, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.